

Clemson College
Aug 8th 1898.

The Board of Trustees met at the College this P.M. Proceedings of last meeting were read and confirmed.
Present: Messrs. Sillman, Norris, Brown, Bradley, Wannamaker, Hardin, Lindal and Spackhouse -

Col. Norris made report upon the Lexington School -

Board took recess to hear Dr. Anderson
Aug 9th 98.

Board met all present as last night

Mr Duke

The Dr. Pre appeared before the Board and made a statement of his wants and it was resolved that the sum of two hundred (\$200⁰⁰) dollars be appropriated for the purpose of buying coal and paying for expert labor.

Resignation

Prof Thompson

The Thompson's resignation was accepted to take effect Sept 1st - Pay to earn at that date, and leave of absence be granted him from Aug. 15th -

B. F. Robertson

Sect. was authorized to cast the unanimous vote of Board for B. F. Robertson as Assistant Chemist at a salary of \$600⁰⁰ from Sept 1st -

S. M. Martin

The Sect. was authorized to cast the unanimous vote for S. M. Martin as Teacher in Sub. Fresh Dpt. Salary \$600⁰⁰ to commence Sept 1st -

Capt Fuller

Res: That Senator Sillman be requested to see if the detail of Capt. Fuller can be continued - And that Sen. Hart be authorized to make such arrange

ment - as he may see proper for running the Milk Dept.

Prof
Boehm

The Sect. was authorized to cast unanimous ballot for Wm. H. Boehm for one year as Chief of Mechanics and Electrical Engineering -

Post

Salary of Mr. Post was increased to \$1200⁰⁰ from Sept. 1st -

Res.: That the President and Sect. & Treas. be authorized to draw their checks for all expenditures ordered at this meeting -

Gordon

Pay of Mr. Gordon to continue during holiday. The Pres. to use him for any other purpose -

Rent of Hotel ordered continued at \$15⁰⁰ per month -

Col Morris

Res.: Col. D. H. Morris be paid \$4⁰⁰ per day for supervising Sixth School -

~~Minutes~~

On motion it was resolved:-

Cotton Seed
Meal

I. That in the opinion of this Board. Cotton Seed Meal used for stock food should be taxed same as for fertilizer -

~~Law~~

II. That the fertilizer Committee be authorized to present this matter to the Legislature and attempt to have the law so amended -

Fertilizer
Committee
perfect
Law

III. That the fertilizer Committee is hereby authorized to examine the fertilizer law of the state and report to next Legislature such amendments as will perfect the law and protect the business

Penitentiary

IV. That the privilege granted the Penitentiary to ship fertilizer in bulk without the usual requirement of the

Law for State Farms, is hereby rescinded.
 V. That the Board of Fertilizer Control be
 instructed to prosecute at once all viola-
 tions of the Law in regard to Fertilizers
 and that Mr. Smith be sent to the various
 Counties where such violations have
 occurred to swear out affidavits and
 lodge warrants with the Sheriff; and
 to attend to the prosecution when
 begun by furnishing evidence in his
 possession, and further that he call
 on the Solicitor to act promptly in
 the matter.

Board adjourned

Approved. Jan 6th 1899-

P. H. Howard

Secy Treas